

JOINT INTELLIGENCE STUDY PUBLISHING BOARD

~~TOP SECRET~~

WASHINGTON 25, D. C. 6

LaSalle Building, 1034 Connecticut Ave., NW



17 July 1944

MINUTES
of the
97th Meeting

Present: Col. Bicknell, G-2
Cdr. Bailey, ONI
Lt. Col. Kountz, Secretary
25X1A9a [REDACTED] OSS
Lt. Pratt, JISPB Staff
Maj. Douglas, JISPB Staff
Lt. (jg) Quam, JISPB Staff
Dr. Meigs, JISPB Staff
Dr. Sharpe, JISPB Staff

1. Minutes of the 95th and 96th meetings were read and approved.

2. The Board noted that Lt. Col. Jules Dubois, A-2 representative on JISPB, had been transferred from AAF to OWI.

3. The matter of credit lines was again discussed and, while it was the consensus that credit lines should appear unless the JISPB staff made changes on maps submitted, no definite policy was formally adopted. In this connection Major Douglas was instructed to arrange a meeting with the individuals in the various contributing agencies who are responsible for the preparation of maps used in JANIS and report to the Board the result of the meeting.

4. Lt. Pratt gave a brief report on JANIS 87 and 154, and Major Douglas reported on the status of graphic material for JANIS 154.

5. The Secretary was instructed to write a letter to the four Intelligence agencies in reference to return of material.

6. The Secretary was instructed to write a memorandum to the Joint Security Control, recommending that another security check be made on BGN.

The meeting was adjourned.

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George H. Kountz
GEORGE H. KOUNTZ,
Lt. Col., G.S.C.,
Secretary.